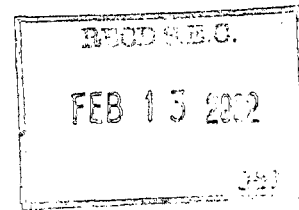




BOSTON
STOCK EXCHANGE



Cert BSC



02013753

February 13, 2002

Ms. Krista M. Hughes, Chief
Corporate Filer Group 2
Room 1004
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

Via Fax & Mail: (202) 942-9608

PROCESSED

MAR 04 2002

**THOMSON
FINANCIAL**

Dear Ms. Hughes:

We submit herewith, in duplicate, a Certification of the Boston Stock Exchange, Inc., relative to listing and permanent registration pursuant to the Commission's Rule 12d1-1 for the following security:

**Hydromer, Inc.
Common Stock - No Par Value**

As it is proposed that trading may commence as soon as possible, acceleration of registration under Rule 12d1-2 is hereby requested.

Your acknowledgment on the duplicate of this letter would be appreciated.

Very truly yours,

Anthony K. Stankiewicz, Esq.
Vice President, Listings

Encl.

cc: Division of Market Regulation

Robert Y. Lee
(908) 526-3633

**CERTIFICATE OF THE BOSTON STOCK EXCHANGE
RELATIVE TO LISTING AND PERMANENT REGISTRATION
PURSUANT TO RULE X-12D1-1**

Securities and Exchange Commission
Washington, D.C.

The Governing Committee of the Boston
Stock Exchange hereby certifies that on **February 13, 2002**
it received from

Hydromer, Inc.

FILE NO.
FORM 8-A

what purports to be the application for permanent registration of the following
securities on this Exchange:

<u>Title of Security</u>	<u>Issued</u>	<u>Unissued</u>
Common Stock - No Par Value	6,335,433	0

that it has received the following amendments on the dates stated:

None

The Governing Committee of the Boston Stock Exchange further certifies that it has approved the above-mentioned issued securities for listing and registration, and that it has approved the above-mentioned unissued securities for addition to the list upon notice of issuance.

GOVERNING COMMITTEE
BOSTON STOCK EXCHANGE


Anthony K. Stankiewicz, Esq.
Vice President, Listings

February 13, 2002
Date